

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
November 2, 2015
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with four Commissioners present.

AGENDA: Commissioner Braddock moved to adopt the Agenda as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the October 20, 2015 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously.

PUBLIC CONCERNS: None.

Attorney Gale joined the meeting at 8:35 a.m.

RICH LYNAM: Mr. Lynam, Road Foreman, gave his monthly report to the Commissioners.

- 1) Discussed concerns about liability of citizens blading county roads.
- 2) Discussed the need to purchase a power post driver to place road signs. Commissioner Lewis moved to purchase a power post driver in the amount of \$2,250.00. Commissioner Braddock seconded the Motion and it was unanimously approved.
- 3) Commissioner Puckett moved to have Rich Lynam oversee the Landfill Employee. Commissioner Braddock seconded the Motion and it was unanimously approved.
- 4) Discussed using the county issued cell phone vs. a cell phone allowance.

ED BAKER: Ed Baker, Rural Fire Chief, discussed the options of buying a new truck for the rescue vehicle vs. using the current noxious weed spray vehicle. Mr. Baker feels the spray rig will be sufficient for the rescue truck, but the frame will need to be stretched.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, presented a work estimate form she received from Kirkham & Michael for the sign project for all major collectors south of Highway 50. Commissioner Lewis moved to approve the Work Estimate Form as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

APPOINT HOSPITAL BOARD MEMBER: The County Clerk presented a letter she received from the Hamilton County Hospital for a recommendation for the open Board position. The letter was taken under advisement.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$116,784.34. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Lewis reported on the SDSI meeting he attended.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Braddock moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 9:48 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner